

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST AND CHANGE
OF CORRESPONDENCE ADDRESS**

As Assignee of record of the entire interest of the patents and patent applications listed on the attached SCHEDULE A, all previous powers of attorney are hereby revoked and we hereby appoint the attorneys listed under customer number **23562**; specifically the law firm of Baker & McKenzie LLP, including but limited to John G. Flaim-Reg. No. 37,323, Brian C. McCormack-Reg. No. 36,601, William D. McSpadden-Reg. No. 44,234, Kevin O'Brien-Reg. No. 30,578, James H. Ortega-Reg. No. 50,554, Neil G. J. Mothew-Reg. No. 54922, Penny L. Lowry-Reg. No. 57186 and Nathan A. Engels-Reg. No. 61644 to prosecute the attached listed patents/patent applications and to transact all business in the United States Patent and Trademark Office in connection therewith. I also authorize said practitioners to insert the filing date and/or application numbers into the declaration and into the assignment for these applications once they become known. A statement under 37 CFR 3.73(b) is concurrently filed herewith for each patent or patent application on the attached SCHEDULE A.

It is requested that all future correspondence be addressed to the address associated with customer number **23562**; more specifically:

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Jan. 9, 2008

SCHEDULE A

	C/M	Title	Serial No.	File Date	Patent No.	Issue Date	Reel/Frame	Country
1.	MF0001	Ferroelectric Liquid Crystal Tunable Filters and Color Generation	07/522,215	05/11/90	5,132,826	07/21/92	005328/0807 015562/0188 015562/0192	US
2.	MF0002	Chiral Smectic Liquid Crystal Polarization Interference Filters	07/883,537	05/15/92	5,231,521	07/27/93	006162/0752 015562/0188 015562/0192	US
3.	MF0004	Liquid Crystal Handedness Switch and Color Filter	08/131,725	10/05/93	5,619,355	04/08/97	007221/0445 015562/0188 015562/0192	US
4.	MF0005	Liquid Crystal Achromatic Compound Retarder	08/419,593	04/07/95	5,658,490	08/19/97	007934/0249 015562/0188 015562/0192	US
5.	MF0006	Color Polarizers Transmitting Additive Primary Color Down One Axis and a Complimentary Subtractive Primary Color Down a Second Axis (as amended)	08/447,522	05/23/95	5,751,384	05/12/98	007575/0670 013444/0088 015562/0226 015562/0163 015562/0168	US
6.	MF0033	Color Shutter Liquid Crystal Display System	08/645,580	05/15/96	5,822,021	10/13/98	Not Available	US
7.	MF0018	Chromaticity Compensating Liquid Crystal Filter	08/758,122	11/25/96	5,892,559	04/06/99	009083/0129	US
8.	MF0020	A Retarder Stack for a Preconditioning Light for Modulation	08/853,460	05/09/97	5,929,946	07/27/99	009196/0081	US
9.	MF0011	Retarder stacks for polarizing a first color spectrum along a first axis	08/855,716	05/08/97	5,953,083	09/14/99	008889/0067 010639/0302 015562/0226 015562/0163 015562/0168	US
10.	MF0021	Color Selective Light Modulators	08/853,468	05/09/97	5,990,996	11/23/99	008939/0075	US
11.	MF0022	Optical Retarder Stack	08/853,461	05/09/97	5,999,240	12/07/99	008939/0060	US
12.	MF0023	A Polarization Manipulating Device	08/853,909	05/09/97	6,049,367	04/11/00	010079/0723	US

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13.	MF0024	Spatially Switched Achromatic Compound Retarder	09/215,208	12/18/98	6,078,374	06/20/00	009851/0621	US
14.	MF0028	Split-Level Liquid Crystal Tunable Optical Filter	08/661,498	06/11/96	6,091,462	06/18/00	Not Available	US
15.	MF0039	Chromaticity Compensating Liquid Crystal Filter	09/235,638	01/22/99	6,172,722	01/09/01	009868/0207	US
16.	MF0026	Color Controllable Illumination Devices, Indicator Lights, Transmissive Windows and Color Filters Employing Retarder Stacks	09/190,273	11/13/98	6,252,638	06/26/01	009850/0552	US
17.	MF0027	Display Architecture Using an Electronically Controlled Optical Retarder Stack	09/410,098	10/01/99	6,273,571	08/14/01	010459/0058	US
18.	MF0003	Color Polarizers	09/362,954	07/30/99	6,310,673	10/31/01	010641/0525 015562/0226 017606/0924 017606/0763 017606/0917	US
19.	MF0038	Achromatic Inverters for Liquid Crystal Displays	09/466,053	12/17/99	6,380,997	04/30/02	010687/0867	US
20.	MF0029	Color Filters and Sequencers Using Color-Selective Light Modulators	09/362,497	07/30/99	6,417,892	07/09/02	010330/0066	US
21.	MF0035	Optical Retarder Stack Formed of Multiple Retarder Sheets	09/241,400	02/02/99	6,452,646	09/17/02	Not Available	US
22.	MF0036	Color Filters, Sequencers and Displays Using Color Selective Light Modulators	10/100,023	03/19/02	6,667,784	12/23/03	Not Available	US
23.	MF0030	Optical System for Producing a Modulated Color Image	09/570,548	05/12/00	6,704,065	03/09/04	011106/0879	US
24.	MF0031	Single-Panel Field Sequential Color Display Systems	09/165,127	10/02/98	6,707,516	03/16/04	009666/0248	US
25.	MF0032	Color Filters and Sequencers Using Color Selective Light Modulators	09/126,330	07/31/98	6,882,384	04/19/05	009527/0994	US